

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held May 20, 2010

- Minutes
None.
- Communications
OPRA request from Porzio, Bromberg and Newman.
- Treasurers Reports
The Treasurer Reports for the month of March 2010 were received.
- Executive Director
Sewer Connections and the status of various contracts.
- Consulting Engineer
Overview of contracts; flow rights and user charge reports.
- Counsel
Overview of legal matters.
- Committees
Reports were given by the Engineering, Insurance, Personnel and Finance Committees.
- Unfinished Business
None.
- New Business
Approved the following: Security Purchase; Elimination of five flow exceedances; Sewer Connections for the Town of Westfield and City of Rahway; and Award Broker of Record Contracts.
- New Business (Cont'd.)
Approved the following expenditures: Amend contract #105C with CCMS in an amount of \$19,806.00; and Amend Contract #155W with Berner Claims Consulting in an amount of \$38,000.00.

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes (Cont'd.)
Regular Meeting held May 20, 2010

-	Bills & Claims		
	OPERATING FUND	0-01	\$1,428,423.76
	BUILDING & EQUIPMENT FUND	0-02	<u>\$688,793.91</u>
	TOTAL ALL FUNDS		\$2,117,217.67

RAHWAY VALLEY SEWERAGE AUTHORITY

Regular Meeting Minutes – May 20, 2010

The Chairman called the meeting to order at 8:00 p.m.

The Chairman reads the statement on “Open Public Meetings Law”.

In accordance with the requirements of the Open Public Meetings Act, State of New Jersey, adequate notice of this meeting has been provided by the inclusion of the date, time and place in a Notice forwarded to The Star Ledger, the Home News Tribune and the Clerk of each of the eleven member municipalities on February 9, 2010 and May 18, 2010.

The Chairman asked if any member of the body believed that this meeting was being held in violation of the provisions of the Open Public Meetings Act; to please state their objection and the reasons for same.

Hearing no objections, the Chairman stated we shall proceed with our regularly scheduled meeting.

The Chairman requested that everyone stand to salute the Flag and observe a moment of silence.

Roll Call

The following members were present:

Allen Chin	for the Town of Westfield
Rene Dierkes	for the Borough of Mountainside
Richard LoForte	for the Borough of Kenilworth
Stephen Greet	for the Borough of Garwood
Robert G. Luban	for the Township of Woodbridge
* Frank G. Mazzarella	for the Township of Clark
* James J. Murphy	for the Township of Cranford
Joan Papen	for the Township of Scotch Plains
Paul M. Sefranka	for the City of Rahway
Attilio S. Ventura	for the Borough of Roselle Park

* Mr. Murphy left the meeting at 10:00 and Mr. Mazzarella left the meeting at 10:15 p.m.

The following member was absent:

Maria A. Abram	for the Township of Springfield
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The following were also present:

Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Office Admin./Board Secretary
Robert Valent	Superintendent
James Wancho, P.E.	Paulus, Sokolowski & Sartor
Brian Hak, Esq.	Weiner Lesniak, LLP, General Counsel

The following were also present:

John Buonocore	RVSA Staff Engineer
Tom Macaluso	RVSA Asst. Lab Supervisor
Tom Fortunato	The Westfield Leader
Joe Cipolla	Cipolla & Co., LLC
Bryan Hallberg	Cipolla & Co., LLC
Tom Burke	Westfield Resident

Approval of Minutes

The Chairman stated that the April 15, 2010 minutes are not yet finished and therefore, will not be acted on this evening.

Communications

An OPRA Request was received Porzio, Bromberg & Newman on May 4, 2010, seeking copies of the Annual I/I Studies and related reports that were submitted to the NJDEP. A response was sent to them. Some information was provided.

Report of Treasurer

The Treasurer's Reports for the month of March 2010 have been distributed to the Commissioners for review and will be spread on the minutes. So ordered.

The Amendment to the 2010 Budget was approved by the State of NJ. Revised assessment letters will be sent to the member municipalities along with the second assessment invoices which will reflect the decrease.

Report of Executive Director

Sewer Treatment Endorsements

The following is a list of Sewer Treatment Endorsements processed between 4/14/10 and 5/18/10. A copy of the log sheet with additional information related to these applications has been distributed for your reference:

<u>Number</u>	<u>Date</u>	<u>Applicant</u>	<u>Municipality</u>
1178-10-WB	04/15/10	HBR LLC	Woodbridge
1179-10-CR	04/29/10	Rodolfos Construction / Sead M. Banda	Cranford
1180-10-KW	05/11/10	Elshiekh Enterprises, LLC	Kenilworth
1181-10-RW	05/13/10	Vitors Alternator & Starter Co., Inc.	Rahway
1182-10-WB	05/13/10	River Drive Construction c/o Milrose Consult.	Woodbridge

Monthly Reports

The following reports were received, distributed to the Commissioners and discussed at the

Engineering Committee Meeting:

- PS&S Monthly Engineering Report
- CCMS - Contract #105 – Cogeneration Facility
- CCMS - Contract #155 – WWTP Upgrade
- Weiner Lesniak – Monthly Report
- RVSA Contractors & Engineers Claims for Payment
- RVSA Purchase Orders in Excess of \$1500.
- RVSA Monthly Operations Report
- IPP Monthly Report (March & April)

The following updated reports were received and will be discussed this evening:

- PS&S Monthly Report
- Weiner Lesniak – Monthly Report Update

NOV from the City of Rahway

Mr. Valent stated that a Notice of Violation was received from the City of Rahway with regard to Contract #155. He added that a meeting was held with City officials and the matter has been resolved.

Future Solar Systems LLC Proposal

The Authority received a proposal from Future Solar Systems LLC who had previously met with Andy Sasso, RVSA Shift Supervisor, regarding the viability of their system. Mr. Sasso attended the Engineering Committee Meeting and made a presentation to the Commissioners on solar and wind energy. Mr. Sasso provided the Commissioners with a copy of his presentation and reference material. Mr. Chin, the Committee Chairman advised Mr. Sasso that the Commissioners will further discuss the matter and be in contact with him regarding the matter.

Contract #105-C Construction Oversight Services - CCMS

Contract Amendments are being processed monthly for work being performed by CCMS and PS&S on Contract #105-C. CCMS's current invoice (Amendment #25) is in the amount of \$19,806.00 total amended contract amount of \$2,694,461.56. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Contract #155-W Expert Witness Services – on SM Electric Claim

Counsel received a proposal from Berner Construction Claims Group (BCCG) of Cedar Knolls, NJ, for Expert Witness Services in conjunction with the Claim filed by SM Electric on Contract #155. The Board awarded a contract to them at the April meeting, with a not to exceed amount of \$30,000.00. The mediation of the claim is taking longer than expected and therefore, there is a need to amend their contract. BCCG submitted a request for an additional \$38,000.00, total amended contract not to exceed \$68,000.00. A copy of their letter was forwarded to the Commissioners. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Sewer Connection Fees

An increase in Sewer Connection Fees has been discussed at the Engineering Committee Meetings. The Commissioners requested an alternate fee schedule. A revised memo was prepared and distributed to the Commissioners for consideration. This matter was again deferred.

Extraneous Flows

At the April meeting, the Board reviewed the March Flow Rights Utilization Report. At that time, the Board asked both Jim Wancho of PS&S and Joanne Grimes, RVSA Office Administrator, to look into the flows and the possibility of eliminating flow exceedances associated with the storm events that took place in March. Mr. Wancho's comments are included in his monthly report. Ms. Grimes prepared a memo regarding the matter and distributed it to the Commissioners. This was discussed at the Engineering Committee Meeting and the Committee recommended that five occurrences in the month of March be omitted. A motion is on the agenda under New Business.

Sewer Connection

A Treatment Works Sewer Connection Application was received from the Town of Westfield on behalf of Millennium Properties/Premier Communities & Menlo Engineering for property located at 1464 East Broad Street in the Town of Westfield. The application is for a sewer connection to serve 4 three bedroom townhouses, with a proposed discharge of 1,200 gpd. John Buonocore, RVSA Staff Engineer reviewed the project and found it to be in order. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Sewer Connection

A Treatment Works Sewer Connection Application was received from the City of Rahway on behalf of the City of Rahway for property located on Hamilton Street in the City of Rahway. The application is for the relocation of existing sewer including 235 lf of 15" sewer with 3 manholes, to service a 1,210 seat seasonal amphitheater and concession building, and the conversion of an existing office building to a 222 seat indoor theater, with a proposed total additional discharge of 3,046 gpd. John Buonocore, RVSA Staff Engineer reviewed the project and found it to be in order. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Status Reports were given at the Engineering Committee Meeting, on the following items:

Contract #162 – Roof Replacement

PS&S prepared Plans and Specifications for this contract and a Notice To Bidders will be published in the paper on May 14.

User Charges / Billing Methodology

As previously discussed, letters were sent to the member municipalities regarding proposed alternative billing methodology. To date all but Roselle Park has responded. A memorandum outlining all responses is forthcoming.

City of Rahway

As discussed at the March Regular Meeting, Peter Pelissier, the Business Administrator for the City of Rahway submitted a request for information and a meeting. RVSA Counsel met with Mr. Pelissier and other City of Rahway Officials regarding this matter.

Excess Flow Hearings

The 2009 Annual Excess Flow Hearings were cancelled. The four municipalities involved (Woodbridge, Kenilworth, Roselle Park and Springfield) were advised accordingly. They were asked to provide the Authority with information on proposed corrective work. To date, the Township of Woodbridge and Borough of Roselle Park have responded.

Sewer Line TV Inspection

As discussed at last month’s Regular Meeting, the Authority was advised that a sink hole developed on Walnut Avenue in the Township of Clark, where the Authority’s Truck Sewer Line is located. The Authority along with officials from the County of Union, Township of Clark, and Elizabethtown Gas met at the site. Subsequently, the Authority performed a TV Inspection of its Trunk Line through the area. It was determined that the sink hole is not the responsibility of the Authority. The Board advised that the charges should be billed to the County. An invoice was prepared and sent to the County; however, the County has advised that they will not pay the invoice as they feel that the Authority needed to inspect the line in order to make sure it wasn’t the Authority’s sewer causing the sink hole.

Contract #1029 – C-4 Licensed Collection System Operator

Birdsall Services was awarded this contract at the April meeting. Robert Valent, Superintendent has advised that they started work on this contract and proceeding as necessary.

Contract #1021-BOR Insurance Broker of Record

A Request For Qualifications was posted on the Authority’s website and sent to various insurance consultants. On May 12, 2010 Qualifications and the insurance policies and related carriers that they want to propose on, were received as follows:

Insurance Agency	Coverage	Written through / Rating
Amalgamated General Agencies (AGA) Westfield, NJ	Request being the Broker for all lines except Workers Comp and Property.	St. Paul A+ Zurich A+ Tower A+ American Alternative A+ Interstate A

USI Insurance Agency Roseland, NJ	Property	Liberty Mutual A-15
Business & Government Insurance Agency (BGIA) Woodbridge, NJ	Request All Lines	Glatfelter Public Practice Ins. Group (Zurich A) American Alternative A+ Companion Property & Casualty Co. A Affiliated FM Ins. Co. A+ Ace Ins. Group A+
John M. Glover Agency Mendham, NJ	Request All Lines	Factory Mutual A+ Zurich A Liberty Mutual A Chartis Lexington A Travelers A+ Philadelphia Ins. Co. A+ AAIC A+ Chubb NJM A++

AGA and USI are the Authority’s present Brokers and NJM currently provides the Authority’s Workers Comp Insurance. The contract for the Broker of Record is for a three-year period. The Broker is paid from the insurance company (a commission), not by the Authority. Copies of the qualifications were provided to the Commissioners and were sent to Counsel. Counsel found all documentation to be in order. This was discussed at the Insurance Committee Meeting held earlier this evening. Action will be taken under New Business.

Report of Consulting Engineer

The following report to the Authority’s Engineering Committee summarizes our activities for the period of April 10, 2010 through May 14, 2010.

Trunk Sewer Rehabilitation - Contract 144

Follow-up mediation was conducted on March 16, 2010. The claims continue to be in dispute. No recent activity.

Air Permitting

No activity this period.

During prior periods PS&S prepared and submitted comments to NJDEP on behalf of the Authority regarding requested clarifications and revisions of conditions of concern in the most recent NJDEP draft Title V Air Permit Modification Approval related to the operation of the Cogen engines.

In addition, upon startup of the Cogeneration/Sludge Drying Facility’s Thermal Hot Oil Heater (Oil Heater), PS&S will be providing assistance to the Authority regarding the preparation of the

required USEPA notification and information submittal for the startup of the Oil Heater; and PS&S will also continue to provide assistance to try to obtain relief from the USEPA requirement to maintain detailed records of every startup & shutdown etc. of the Oil Heater.

Contract #158-Outfall Repair

PS&S has processed the final payment requisition which will close out the project.

Contract #159-Chemical Feed System Improvements

Work has continued in both the Headworks and Pump and Blower Buildings. The work includes demolition of existing roof and ventilators and installation of the following: HVAC equipment, ductwork, relocation of existing hot water pump drive, emergency eye wash and shower station, dilution water piping, hydronic piping, sprinkler piping, chemical tanks rupture disc, roof repair, interior wall painting, field instruments, fire alarm system, ceiling lights, switches, emergency and exit lights, conduit and wire runs to pump control panels and various electrical devices/field instruments. Further, the contractor excavated and installed chemical piping to the relocated Headworks fill stations, backfilled trench, erected fill station supports and poured concrete support. In addition, the contractor's on-going testing includes chemical tanks and rupture disc, cold water piping, hydronic piping and chemical piping. A revised construction schedule indicates a contract completion date of June 24, 2010.

Contract #161-Rehabilitation of the Sludge Storage Tank Covers, Sludge Storage Tank Control Building and Sludge Pumping Station

PS&S has processed their final payment requisition which will close out the project.

Miscellaneous General Consulting

PS&S has provided the following services during this report period:

- Review of March flow rights data and evaluation of exceedances and methodology.
- Outfall inspection report has been finalized.
- 2009 Operation, Maintenance and Inspection report has been drafted.
- Completion of plans and specifications for Contract 162 Administration/ Pump and Blower Buildings Roof Replacement. Contract documents will be available for bidders on Friday May 14th. Receipt of bids scheduled for June 8th.

User Charge and Flow Rights Reports

PS&S has reviewed the March flow rights data as was discussed at the April Board Meeting. A conference call was held between CSL, the Authority's flow metering consultant, PS&S and Bob Valent on April 29, 2010 to discuss the apparent anomalies in the flow data over recent months. The Authority has performed a physical inspection of the meter site/manhole locations of concern (Meters 1, 7, 29 and 30) and has confirmed that all sites appear to be in proper working order. CSL has evaluated the data and the meter sites of concern and has confirmed that the data is being accurately reported. All parties noticed a consistent overall increase in flows throughout

the service area.

CSL noted that under their new contract in September 2009, all meter sites that had previously utilized flume/ultrasonic sensor metering systems (Meters 1, 4, 5, 6, 7 and 13) were converted to area/velocity (depth/doppler) metering systems. While both types of metering systems are considered to be accurate, the area/velocity metering systems are more accurate during surcharge conditions, as velocity in the pipe is measured. Under surcharge conditions, flume/ultrasonic sensor metering systems can not provide valid results, as water flows outside of the flume area. The group discussed the perceived accuracy of the flow rights reporting and reasonableness of eliminating exceedances occurring during extreme rain events.

At the Engineering Committee Meeting it was decided that five days related to the higher rain days from the month, March 13, 14, 15, 29 and 30 were to be eliminated from the March flow rights reports. Based on this decision the March reports were finalized by PS&S and submitted. Further discussion as whether a “policy” should be put in place or whether these “situations” will be evaluated on a case-by-case basis is needed. The March User Charge Reports were also finalized and submitted.

PS&S also provided the April Flow Rights and User Charge reports.

Report of Counsel

The following is a summary of all General Counsel Services that have been provided by this office to the Rahway Valley Sewerage Authority for the time period covering April 13, 2010 through May 19, 2010.

CSP Improvements & related issues

Contract #155-Plant Upgrade

A mediation session with respect to the electrical subcontractor’s remaining claim which was filed against the Authority was held on May 10, 2010. No resolution of the claim was reached at that time. An additional date has been scheduled for June 10, 2010. This matter may be discussed in Executive Session.

Contract #105-Cogeneration Facility

The Authority and the contractor have been named as defendants in a lawsuit filed by Caterpillar and Foley Power Systems (“CAT/Foley”) seeking to repossess the temporary diesel generators that were installed by CAT/Foley on the Authority’s property pursuant to an agreement executed between them and the contractor. The Authority’s responsive pleading setting forth its Answer, Counterclaim and Crossclaim, including its claim for liquidated damages against the contractor, was filed on April 9, 2009. On July 2, 2009 the Authority filed 3rd party claims against its consultants PS&S and CCMS alleging its right to indemnification/contribution based on the contractor’s crossclaim for delay and errors and omissions. The case shall proceed according to the alternate dispute procedures set forth in the contract with CCMS.

We have had extensive consultations with the Authority's damages expert, Cipolla & Co., LLC and Authority staff regarding the case. On May 17, 2010 we met with JH Reid in order to discuss contract close-out issues. In addition, notices have been sent by this office to existing parties as well as a number of additional parties that the Authority will be bringing into the litigation. Finally, meetings have been held with representatives of a number of member municipalities in order to apprise them of the status of this matter.

This matter may be discussed in further detail in Executive Session.

Miscellaneous

Contract #144-Trunk Sewer Rehabilitation

We have had several discussions with the Executive Director and the Consulting Engineer regarding the contractor's potential change orders (claims) as well as the Authority's claims for liquidated damages and credits being asserted against the contract. In addition, we have conducted extensive legal research with respect to the issues surrounding the contractor's two largest claims which was the subject of a detailed legal memorandum previously provided to the Executive Director. On May 15, 2008 we sent a letter to the contractor's counsel denying the contractor's claims and making a demand for liquidated damages and credits against the contract to which the Authority is entitled. The contractor's counsel responded by letter dated June 18, 2008 whereby he requested that if the claims could not be resolved in the near future that the Authority designate its desired alternate dispute resolution (ADR) procedure and that the matter proceed in accordance with such ADR. We responded by letter dated June 23, 2008 requesting certain information from the contractor which, to date, has not been provided. By letter dated September 4, 2008 the Contractor made a formal request for an extension of time from June 11, 2007 to December 11, 2007, a time period of 153 days. We prepared a response to the Contractor's request for an extension of time on behalf of the Executive Director. By letter dated October 24, 2008 the contractor expressed its desire to continue with its delay claims. On April 9, 2009 this office received an expert's report from the contractor's counsel purportedly supporting its three (3) claims. A response to the report prepared by the Authority's consultants denying the basis for the contractor's claims has been forwarded to the contractor. Mediation sessions regarding the contractor's claims were held at the Authority's offices on January 12, 2010 and on March 16, 2010. An additional mediation session will be scheduled if it is necessary.

NJDEP v. Occidental Chemical Corp. et al. (Passaic River Litigation)

The RVSA and all of its constituent municipalities have been named as Third Party Defendants by the original defendants to this lawsuit. The original lawsuit was filed in 2005 by NJDEP against several chemical companies that had an interest in a piece of property located in Newark alleging that the companies had polluted the Passaic River with various hazardous chemicals including DDT and TCDD, some of the most hazardous dioxins known to man. The Complaint alleges that as a result of the defendants practices of dumping these chemicals into the river between 1940 and 1971 the entire Newark Bay Complex, defined as the lower 17 miles of the Passaic River, Newark Bay, the lower reaches of the Hackensack River, the Arthur Kill, the Kill van Kull, and adjacent waters, have become polluted and seeks to have the original defendants

pay for the cost of the clean up. The original defendants in their Third Party Complaint allege that approximately 73 public entities such as various municipalities and sewerage authorities, including the RVSA and its constituent municipalities, should share in the liability for the cleanup due to their alleged practices of discharging hazardous chemicals into the Newark Bay Complex.

The Authority filed its Answer to the Third Party Complaint on September 25, 2009. This office has been selected to serve on a Steering Committee in order to provide a voice to public entity third-party defendants, such as the Authority, with respect to certain procedural issues including early disposition through motions to dismiss. This office has also been asked to participate on a public entity subcommittee which is responsible for coordinating efforts with other municipal and sewerage authority third party defendants for purposes of presenting defenses that are unique to the subgroup. Meetings of the subgroup have been held with and without the Special Master in order to discuss the structure of ADR discussions. In addition, this office has sent notices to all insurance carriers that that could be identified that issued policies to the Authority from approximately 1959 to the present. A number of these insurance carriers have agreed to provide the Authority with coverage subject to a reservation of rights. This matter may be discussed in Executive Session.

Committee Reports

The Chairman asked for the reports from the following Committees:

Engineering Committee (Allen Chin, Chairman)

Mr. Chin stated that an Engineering Committee Meeting was held May 13, 2010, at which time several items were discussed. Items that require action are on the agenda under New Business.

Finance Committee (Joan Papen)

Mrs. Papen stated that a Finance Committee Meeting was held earlier this evening at which time the Bills and Claims were reviewed. Action is on the agenda under Bills and Claims.

Insurance Review Committee (James Murphy, Chairman)

Mr. Murphy stated that an Insurance Committee Meeting was held earlier this evening at which time the responses to the RFQ for Insurance Broker(s) were discussed. Action will be taken under New Business.

Legal Committee (Frank Mazzarella, Chairman)

No report.

Personnel Committee (Rene Dierkes, Chairman)

Mr. Dierkes stated that Personnel Committee Meetings were held on May 13 and earlier this evening. No action is necessary at this time.

Public Relations Committee (Paul Sefranka, Chairman)

No report.

Security Committee (Steve Greet, Chairman)

No report.

Sludge Management Committee (Attilio Venturo, Chairman)

No report.

Unfinished Business

None.

New Business

The following Resolution #10-26 was offered by Mrs. Papen, on motion of Mrs. Papen, and seconded by Mr. Murphy. Mr. Chin advised that the Bank has changed its name to Two Rivers Bank. The resolution was then approved by those present with the exception of Mr. Chin who abstained. Mrs. Abram was absent.

RESOLUTION #10-26

BE IT RESOLVED that the officers of the Rahway Valley Sewerage Authority be and are hereby authorized to invest the following for the Operating Reserve Fund to mature on May 16, 2010:

<u>Amount</u>	<u>Rate</u>	<u>Bank</u>
\$1,017,128.11	0.50%	Town Bank, Westfield, NJ

The following Resolution #10-27 was offered by Mr. Chin, on motion of Mr. Chin and seconded by Mr. Sefranka.

RESOLUTION #10-27

WHEREAS, the Rahway Valley Sewerage Authority previously approved Resolutions #03-89, #07-16, #07-23 and #09-23, #09-31, #09-32, #09-44, #09-46, #09-51, #09-62, #08-80, #09-08, #09-17, #09-23, #09-32, #09-41, #09-49, #09-58, #09-60, #09-64, #09-70, #09-95, #10-05, #10-10, #10-13 and related Agreements for Contract #105-C, for the purpose of engaging Consolidated Construction Management Services (CCMS), for Professional Services specifically to serve as the Construction Manager on Contract #105-Cogeneration/Sludge Drying Facility; and

WHEREAS, the Authority has determined that there is a need to amend this agreement; and

WHEREAS, CCMS engaged the firm Paulus, Sokolowski & Sartor (PS&S) as a

subcontractor (“Subcontractor”) to assist them on this contract; and

WHEREAS, CCMS submitted documentation reflecting the need for a contract extension and additional monies related to their work on Contract #105-C; and

WHEREAS, the additional amount to be authorized for this Contract is \$19,806.00; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2010 Annual Budget.

WHEREAS Professional Services have been determined to be exempt from public bidding under Title 40A.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the previously adopted Resolutions and related Agreements with CCMS in an amount of \$2,674,655.56 be and are hereby amended to provide for the increased contract amount of \$19,806.00 resulting in an amended contract amount not to exceed \$2,694,461.56; and

BE IT FURTHER RESOLVED that CCMS shall be required to provide the Authority with monthly invoices which shall include supporting documentation for its services and the services of its Subcontractor; and

BE IT FURTHER RESOLVED, that the Authority will make payment to CCMS and its Subcontractor based upon the Authority’s analysis of the monthly submissions; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute an amendment to the Professional Service Contract previously entered into; and

BE IT FURTHER RESOLVED that a “Notice of Award” be published in accordance with law.

Mr. Chin asked Mr. Buonocore and Mr. Hak when they thought this contract would be wrapping up; Mr. Buonocore stated that PS&S and J.H. Reid should be wrapping up in the very near future. Mr. Hak concurred.

After brief discussion, the motion was approved by those present. Mrs. Abram was absent.

The following Resolution #10-28 was offered by Mr. Chin, on motion of Mr. Chin, and seconded by Mrs. Papen.

RESOLUTION #10-28

WHEREAS, the Rahway Valley Sewerage Authority previously approved Resolution #10-16 and related Agreement for the purpose of engaging Russell A. Berner, PE, of Construction Claims Group/Berner Claims Consulting, LLC, 14 Ridgedale Avenue, Suite 257, Cedar Knolls, NJ 07927 for Professional Services specifically related to

Construction Claims Support Services on Contract #155 CSP Plant Upgrade, and the SM Electric Claim, this Contract #155-W; and

WHEREAS, the Authority has determined that there is a need to amend this agreement; and

WHEREAS, Construction Claims Group submitted documentation reflecting the need for additional monies related to the contract; and

WHEREAS, the additional amount to be authorized for this Contract is \$38,000.00; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2010 Annual Budget.

WHEREAS Professional Services have been determined to be exempt from public bidding under Title 40A.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the previously adopted Resolutions and related Agreements with Russell A. Berner, PE, of Construction Claims Group/Berner Claims Consulting, LLC in an amount of \$30,000.00 be and are hereby amended to provide for the increased contract amount of \$38,000.00 resulting in a total contract not to exceed \$68,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute an amendment to the Professional Service Contract previously entered into; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in accordance with law.

Mr. Chin stated that he wished to repeat what he said at the Engineering Committee Meeting, in that, he was very unhappy with the extra costs necessary, and that Berner should have stopped work until he had let the Authority know where he was in the contract, not waiting until he needed a 75% increase over the original contract amount, in order to complete the work. Mr. Chin also stated that Mr. Hak should have more control over these contracts with the experts he is using for the various litigations.

After brief discussion, the motion was approved with the exception of Mr. LoForte who opposed and Mr. Mazzarella and Mr. Greet who abstained. Mrs. Abram was absent.

Mr. Chin made a motion, seconded by Mr. Sefranka, that the March 2010 Flow Utilization Reports reflect the elimination of flow exceedance "Violations" which occurred on March 13, 14, 15, 29 and 30 which were caused by excessive rainfall, as recommended by the Engineering Committee at its May 13, 2010 meeting.

Mr. Luban suggested that the Board start doing something with the information that is provided monthly. We know that certain towns exceed and we should take action accordingly.

Mr. Chin stated that the Engineering Committee is reviewing data further and will make a recommendation.

Mr. Venturo stated that the only time exceedances occur is when the system is surcharged. Mr. Luban stated that is not correct. Mr. Venturo also noted that Cranford has bolted down its manhole covers and this flow is forced into the Roselle Park trunk.

Mr. Mazzarella moved to table the motion, and for Mr. Valent to provide the Board with additional information by the next Engineering Committee Meeting, with regard to how many days the plant and trunk line were surcharged. The motion to table was seconded by Mr. Sefranka and approved by those present with the exception of Mr. Murphy who abstained and Mr. LoForte who voted against. Mrs. Abram was absent.

The following Resolution #10-29 was offered by Mr. Chin, on motion of Mr. Chin, seconded by Mr. Murphy and approved by those present. Mrs. Abram was absent.

RESOLUTION #10-29

WHEREAS, the Town of Westfield submitted a Treatment Works Application on behalf of Millennium Properties/Premier Communities LLC, for a project located at 1464 East Broad Street, in the Town of Westfield, State of New Jersey; and

WHEREAS, the application is for the construction of a 71'-8" PVC sewer main to provide service to 4-three bedroom townhouse units with a proposed flow of 1,200 gpd; and

WHEREAS, the flow from the foregoing connection will not cause the Authority to exceed its permitted flow of 40 mgd; and

WHEREAS, the application has been reviewed by John Buonocore, P.E., RVSA Staff Engineer, and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it does hereby accept and approve the aforesaid application.

The following Resolution #10-30 was offered by Mr. Sefranka, on motion of Mr. Sefranka, seconded by Mr. Chin and approved by those present. Mrs. Abram was absent.

RESOLUTION #10-30

WHEREAS, the City of Rahway submitted a Treatment Works Application on behalf of the City of Rahway Hamilton Street Arts District Expansion, for a project located at 276 Hamilton Street, in the City of Rahway, State of New Jersey; and

WHEREAS, the application is for the relocation of 235 lf 15" PVC sewer pipe with 3 sanitary manholes, 118 lf of 4" PVC laterals and will service 1,210 seat seasonal amphitheater and concession building and an existing building will be converted to a 222 seat indoor theater and will generate .00305 mgd of flow; and

WHEREAS, the flow from the foregoing connection will not cause the Authority to exceed its permitted flow of 40 mgd; and

WHEREAS, the application has been reviewed by John Buonocore, P.E., RVSA Staff Engineer, and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it does hereby accept and approve the aforesaid application.

The following Resolution #10-31 was offered by Mr. Murphy, on motion of Mr. Murphy, seconded by Mr. Chin and approved by those present. Mrs. Abram was absent.

RESOLUTION #10-31

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received Qualifications from Amalgamated General Agencies (AGA), 115 Grove Street, East, Westfield, NJ 07090 for Professional Services, specifically related to serving as Broker of Record related to the Authority's Insurance, Contract #1021-BOR-A, for the period May 20, 2010 through May 16, 2013; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, Request For Qualifications (RFQ's) were advertised on the Authority's website and qualifications were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, AGA has requested to be appointed as the Broker of Record for the following coverages:

- General Liability through St. Paul's/Travelers
- Umbrella/Excess through American Alternative and/or Interstate (Firemen's Fund)
- Storage Tank Liability through Zurich

WHEREAS, the Insurance Broker receives commission from the Insurance Company that the policy is written through, not the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Amalgamated General Agencies (AGA) to perform the services described herein for the coverage and companies as stated above; and

BE IT FURTHER RESOLVED that a Professional Service Contract be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a “Notice of Award” be published in Accordance with law.

The following Resolution #10-32 was offered by Mr. Murphy, on motion of Mr. Murphy, seconded by Mr. Chin and approved by those present. Mrs. Abram was absent.

RESOLUTION #10-32

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received Qualifications from USI Insurance Services, LLC (USI), 425 Eagle Road Avenue, Roseland, NJ 07068 for Professional Services, specifically related to serving as Broker of Record related to the Authority’s Insurance, Contract #1021-BOR-B, for the period May 20, 2010 through May 16, 2013; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, Request For Qualifications (RFQ’s) were advertised on the Authority’s website and qualifications were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, USI has requested to be appointed as the Broker of Record for the following coverages:

Property through Liberty Mutual Insurance

WHEREAS, the Insurance Broker receives commission from the Insurance Company that the policy is written through, not the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage USI Insurance Services, LLC, (USI) to perform the services described herein for the coverage and company as stated above; and

BE IT FURTHER RESOLVED that a Professional Service Contract be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a “Notice of Award” be published in Accordance with law.

The following Resolution #10-33 was offered by Mr. Murphy, on motion of Mr. Murphy, seconded by Mr. Chin and approved by those present with the exception of Mr. Mazzarella who abstained. Mrs. Abram was absent.

RESOLUTION #10-33

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received Qualifications from Business & Government Insurance Agencies (BGIA), 900 Rt. 9 North, Suite 503, Woodbridge, NJ 07095, for Professional Services, specifically related to serving as Broker of Record related to the Authority's Insurance, Contract #1021-BOR-C, for the period May 20, 2010 through May 16, 2013; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, Request For Qualifications (RFQ's) were advertised on the Authority's website and qualifications were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, BGIA has requested to be appointed as the Broker of Record for the Glatfelter Sewer District Insurance Program for the following coverages:

- General Liability and Property through Zurich
- Workers Compensation through Companion property & Casualty Insurance Co.
- Storage Tank Liability through Ace Insurance Group

WHEREAS, the Insurance Broker receives commission from the Insurance Company that the policy is written through, not the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Business & Government Insurance Agencies (BGIA) to perform the services described herein for the coverage and companies as stated above; and

BE IT FURTHER RESOLVED that a Professional Service Contract be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

The following Resolution #10-34 was offered by Mr. Murphy, on motion of Mr. Murphy, seconded by Mr. Chin and approved by those present with the exception of Mr. Mazzarella who abstained. Mrs. Abram was absent.

RESOLUTION #10-34

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received Qualifications from The John M. Glover Agency (JMGA), 3 Butternut Drive, Mendham, NJ 07926 for Professional Services, specifically related to serving as Broker of Record related to the Authority's Insurance, Contract #1021-BOR-D, for the period May 20, 2010 through May 16, 2013; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, Request For Qualifications (RFQ's) were advertised on the Authority's website and qualifications were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, JMGA has requested to be appointed as the Broker of Record for the following coverages:

- Property and Storage Tank Liability Affiliated Factory Mutual
- General Liability and Umbrella Excess through Philadelphia Insurance Companies
- Workers Compensation through PMA
- General Liability, Umbrella Excess and Property through Chartis

WHEREAS, the Insurance Broker receives commission from the Insurance Company that the policy is written through, not the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage The John M. Glover Agency (JMGA) to perform the services described herein for the coverage and companies as stated above; and

BE IT FURTHER RESOLVED that a Professional Service Contract be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

Mr. Sefranka made a motion to appoint Scaricini and Hollenbeck, specifically John Scagnelli, as lead Counsel on the Passaic River lawsuit, as recommended by Mr. Hak the Authority's General Counsel. The motion was seconded by Mr. Murphy and approved by those present. Mrs. Abram was absent.

Bills and Claims

Mr. Murphy made a motion, seconded by Mr. Sefranka, that the following bills and claims previously audited by the Finance Committee be ordered paid. The motion was approved by those present with the exception of Mrs. Papen and Mr. Chin who abstained, and Mrs. Abram was absent.

BUILDING & EQUIPMENT FUND

CHECK	DATE	VENDOR	ACCT/LINE#	AMOUNT
2528	05/20/10	A&A INDUSTRIAL PIPING, INC.	140.7	70,981.40
2529	05/20/10	CONSTRUCTION CLAIMS GROUP	140.7	24,623.50
2530	05/20/10	CIPOLLA & COMPANY, LLC	140.2	199,702.37
2531	05/20/10	CONSOLIDATED CONSTRUCTION MGT.	140.2/7	6,406.16
2532	05/20/10	HATCH MOTT MACDONALD	140.2	43,630.32
2533	05/20/10	J.H. REID, GENERAL CONTRACTOR	140.2	35,584.91
2534	05/20/10	MONTANA CONSTRUCTION CORP.	140.4	40,649.05
2535	05/20/10	PAULUS, SOKOLOWSKI & SARTOR	140.2/7	43,963.91
2536	05/20/10	SPECTRASERV INC.	140.2	103,258.20
2537	05/20/10	WEINER LESNIAK LLP	140.4/7/9	119,994.09

Total Building & Equipment Fund Checks: 10

Total Void Checks: 0

Total Amount Void: \$0.00

Total Amount Paid: \$688,793.91

OPERATING FUND - MANUAL CHECK

CHECK	DATE	VENDOR	ACCT/LINE#	AMOUNT
200	05/05/10	NEW JERSEY STATE HEALTH BENEFITS	03/04	85,316.05

Total Operating Fund Manual Checks: 1

Total Void Checks: 0

Total Amount Void: \$0.00

Total Amount Paid: \$85,316.05

OPERATING FUND

CHECK	DATE	VENDOR	ACCT/LINE#	AMOUNT
37615	04/19/10	COGENT COMMUNICATIONS, INC.	27	674.00
37616	04/19/10	ELIZABETHTOWN GAS	22	118,476.37
37617	04/19/10	FEDEX	48	85.56
37618	04/19/10	HESS CORPORATION	19	151,813.19
37619	04/19/10	LIBERTY MUTUAL INSURANCE GROUP	17	12,261.55
37620	04/19/10	NJ WATER ENVIRONMENT ASSOC.	31	522.50
37621	04/19/10	PITNEY BOWES, INC.	48	82.00
37622	04/19/10	VERIZON WIRELESS	11	849.28
37623	04/28/10	ELIZABETHTOWN GAS	22	1,091.99
37624	04/28/10	MIDDLESEX WATER COMPANY	33	871.44
37625	04/28/10	NJ STATE LEAGUE OF MUNICIPALITIES	31	45.00
37626	04/28/10	NJ WATER ENVIRONMENT ASSOCIATION	31	62.00
37627	04/28/10	PSE&G COMPANY	19	45,349.25
37628	04/28/10	CITY OF RAHWAY-BUREAU FIRE PREVENTION	37	50.00
37629	04/28/10	RAHWAY VALLEY SEWERAGE AUTHORITY	01/02	374,154.35
37630	04/28/10	STAR LEDGER	12	167.04
37631	04/28/10	RICHARD P. TOKARSKI	04	579.00
37632	04/28/10	UNITED PARCEL SERVICE	48	64.80
37633	04/28/10	VERIZON	11/30	1,135.96
37634	04/28/10	WOODRUFF ENERGY	22	953.93
37635	05/05/10	DELTA DENTAL PLAN OF NJ	03	5,765.14
37636	05/05/10	HALL & ASSOCIATES	08	1,429.15
37637	05/05/10	HOME DEPOT CREDIT SERVICES	32	87.12
37638	05/05/10	STANDARD INSURANCE COMPANY	03	2,091.74
37639	05/05/10	STAPLES CREDIT PLAN	27	99.98
37640	05/05/10	VISION SERVICE PLAN	03	1,234.87
37641	05/20/10	A TOUCH OF ITALY	49	266.05

CHECK	DATE	VENDOR	ACCT/LINE#	AMOUNT
37642	05/20/10	ADP, INC.	03	172.13
37643	05/20/10	ADP, INC.	16	2,302.43
37644	05/20/10	ADVANCED FURNACE AND AIR DUCT CLEANING	32	1,827.00
37645	05/20/10	ALL AMERICAN SEWER SERVICE INC.	32	4,020.00
37646	05/20/10	ALLIED FILTER COMPANY	32	325.20
37647	05/20/10	AMERICAN INDUSTRIAL SUPPLY	32	2,005.45
37648	05/20/10	AMERICAN WEAR	32	3,005.40
37649	05/20/10	APPLIED ANALYTICS, INC.	32	1,300.00
37650	05/20/10	BOWCO LABORATORIES, INC.	32	63.00
37651	05/20/10	CANON BUSINESS SOLUTION	16	1,269.22
37652	05/20/10	CASCADE WATER SERVICES	32	2,096.00
37653	05/20/10	CHARLES F. CONNOLLY DIST. CO.	32	660.00
37654	05/20/10	CITY OF RAHWAY-UNITED WATER RESOURCES	33	2,261.53
37655	05/20/10	CITY OF RAHWAY-DIVISION OF BUILDINGS	37	172.00
37656	05/20/10	COGENT COMMUNICATIONS, INC.	27	674.00
37657	05/20/10	COMMERCIAL JAY-HILL REPAIRS	40	325.32
37658	05/20/10	COOPER ELECTRIC SUPPLY CO.	32	1,347.00
37659	05/20/10	CSL SERVICES, INC.	30	24,680.00
37660	05/20/10	D2L ASSOCIATES, INC.	42	2,480.00
37661	05/20/10	DAVID WEBER OIL COMPANY	32	1,476.75
37662	05/20/10	JOHN DERKACK	31	77.00
37663	05/20/10	DESIGN PLASTIC SYSTEMS, INC.	32	5,026.19
37664	05/20/10	DUNFORD REFRIGERATION HEATING	43	628.00
37665	05/20/10	ELIZABETHTOWN GAS	22	7,351.91
37666	05/20/10	ENVIRONMENTAL RESOURCE ASSOCIATES	40	285.45
37667	05/20/10	ELIZABETHTOWN GAS	22	8,426.46
37668	05/20/10	FABRITool INC.	32	280.00
37669	05/20/10	FEDERAL ELEVATOR INCORPORATED	32	1,748.00
37670	05/20/10	FEDEX	48	110.36
37671	05/20/10	FISHER SCIENTIFIC	40	364.08
37672	05/20/10	FLEXLINE	32	290.75
37673	05/20/10	GARY W. GRAY TRUCKING, INC.	25/26	115,691.07
37674	05/20/10	GREAT LAKES ENVIRONMENTAL	41	644.19
37675	05/20/10	GREENBAUM, ROWE, SMITH & DAVIS	08	184.50
37676	05/20/10	HACH COMPANY	40	141.85
37677	05/20/10	HAYES PUMP INC.	32	1,882.00
37678	05/20/10	HESS CORPORATION	19	113,270.70
37679	05/20/10	IDEXX DISTRIBUTION INC.	40	180.79
37680	05/20/10	INDEPENDENT OVERHEAD DOOR CO., INC.	32	630.00
37681	05/20/10	JDV EQUIPMENT CORPORATION	32	3,227.00
37682	05/20/10	JERSEY ELEVATOR COMPANY INC.	32	1,749.99
37683	05/20/10	JRM MEDICAL SERVICES, INC.	40	490.00
37684	05/20/10	LABCHEM INC.	40	555.30
37685	05/20/10	LABCONCO CORPORATION	40	110.90
37686	05/20/10	LONGO ELECTRICAL-MECHANICAL, INC.	32	915.00
37687	05/20/10	JEAN MANIGOLD	15	86.50
37688	05/20/10	MARIDO SERVICES INC.	32	3,413.32
37689	05/20/10	McELROY, DEUTSCH, MULVANEY	08	6,049.56
37690	05/20/10	MASTER-CARR SUPPLY CO.	32	522.68
37691	05/20/10	MGL PRINTING SOLUTIONS	12	183.00
37692	05/20/10	MIDDLESEX WATER COMPANY	33	909.35
37693	05/20/10	MOTION INDUSTRIES, INC.	32	305.62
37694	05/20/10	MSI SERVICES, INC.	27	112.50
37695	05/20/10	NATIONAL FUEL OIL, INC.	24	1,715.98
37696	05/20/10	NJ MANUFACTURERS INSURANCE CO.	17	19,072.00
37697	05/20/10	NJ MOTOR VEHICLE COMMISSION	35	71.50
37698	05/20/10	NORTHERN SAFETY CO., INC.	31	992.88

CHECK	DATE	VENDOR	ACCT/LINE#	AMOUNT
37699	05/20/10	O'JOHNNIES, INC.	13	261.09
37700	05/20/10	OPTIMUM CONTROLS CORP.	32	2,199.60
37701	05/20/10	ONE CALL CONCEPTS, INC.	32	94.16
37702	05/20/10	P-M INDUSTRIAL SUPPLY, INC.	32	1,170.58
37703	05/20/10	DAVID PATRICK	31	199.50
37704	05/20/10	PAULUS, SOKOLOWSKI & SARTOR	06	7,654.53
37705	05/20/10	PITNEY BOWES, INC.	48	82.00
37706	05/20/10	POLYDYNE INC.	23	16,337.00
37707	05/20/10	PRECISION MICRO, INC.	40	427.50
37708	05/20/10	PRECISION ELECTRIC MOTOR WORKS	32	2,351.00
37709	05/20/10	PSE&G COMPANY	19	377.75
37710	05/20/10	PUMPING SERVICES, INC.	32	18,060.60
37711	05/20/10	QC LABORATORIES	41	2,163.00
37712	05/20/10	RAHWAY ELECTRIC SUPPLY CO.	32	942.09
37713	05/20/10	RICHARD LUCAS CHEVROLET	35	128.50
37714	05/20/10	RAHWAY VALLEY SEWERAGE AUTHORITY	01/02	190,893.27
37715	05/20/10	RVSA PETTY CASH	14	178.23
37716	05/20/10	SAFETY-KLEEN CORP.	32	306.74
37717	05/20/10	SIGFONT, INC.	13	29.95
37718	05/20/10	STAR LEDGER	12	141.52
37719	05/20/10	STORR TRACTOR COMPANY	35	123.87
37720	05/20/10	SUNBELT RENTALS	32	2,082.84
37721	05/20/10	TOTAL AUTOMOTIVE	35	407.10
37722	05/20/10	TURTLE & HUGHES INC.	32	2,094.94
37723	05/20/10	UNISAFE INC.	31	459.00
37724	05/20/10	UNITED PARCEL SERVICE	48	65.67
37725	05/20/10	UNITED STATES PLASTIC CORP.	40	103.41
37726	05/20/10	US FILTER/SIEMENS WATER TECHNOLOGIES	40	1,533.00
37727	05/20/10	U.S. HEALTHWORKS MEDICAL	50	259.00
37728	05/20/10	USA BLUEBOOK	42	551.38
37729	05/20/10	VERIZON CONFERENCING	11	158.00
37730	05/20/10	VERIZON	11/30	2,101.52
37731	05/20/10	WEARGUARD/ARAMARK	32	140.97
37732	05/20/10	921-GTS-WELCO	32	792.48
37733	05/20/10	WHITEMARSH CORPORATION	32	170.00
37734	05/20/10	WIDMER TIME RECORDER CO., INC.	13	266.21
37735	05/20/10	WOODRUFF ENERGY	22	17,377.64

Total Operating Fund Checks: 121
Total Void Checks: 0
Total Amount Void: \$0.00
Total Amount Paid: \$1,343,107.71

Total All Checks: 132
Total Void Checks: 0
Total Amount Void: \$0.00
Total Amount Paid: \$2,117,217.67

OPERATING FUND	0-01	\$1,428,423.76
BUILDING & EQUIPMENT FUND	0-02	<u>\$688,793.91</u>
TOTAL ALL FUNDS		\$2,117,217.67

Open the Floor to the Public

No one addressed the Board.

Closed Session

Mr. Chin made a motion to go into closed session at 8:35 p.m. for discussion of legal matters based on Attorney/Client privilege. The motion was seconded by Mrs. Papen and approved by those present.

- * Mr. Murphy left the meeting during closed session, at 10:00 p.m.
- * Mr. Mazzarella left the meeting during closed session at 10:15 p.m.

Mr. Chin made a motion, seconded by Mrs. Papen, to return to regular order of business at 10:43 p.m. The motion was approved by those present.

Regular Order of Business

Adjournment

As there was no further business, on motion of Mr. Chin, seconded by Mrs. Papen, the meeting adjourned at 10:44 p.m. The motion was unanimously approved by those present.

Robert J. Materna
Robert J. Materna, Secretary-Treasurer

JG/jg
Attachments